

**MARICOPA COUNTY BOARD OF HEALTH
FINANCE COMMITTEE MEETING**
January 27, 2014, 2:30 pm
Administration Building
301 W. Jefferson Street, 10th Floor
Board of Supervisors Conference Room
Phoenix, Arizona 85003

Legal Advice-A.R.S. §38-431.03.(A)(3).

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call Mr. Steil

ACTION ITEM

1. Approval of April 22, 2013 BOH Finance Minutes Mr. Steil

DISCUSSION ITEMS

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| 1. Public Health Finance Report | Mr. Pitcairn |
| 2. Environmental Services Finance Report | Ms. Cabanillas |
| 3. Adjournment | Mr. Steil |

NOTICE OF ACCOMMODATIONS

Maricopa County has a goal to assure that all public services are accessible to individuals with disabilities. Assistive listening devices, large printed materials, special parking arrangements, and other accommodations are available with 72 hours advance notice. If you need an accommodation in order to participate in the above meeting, please contact Carrie Allen @ (602) 372-2279 or contact the Maricopa County ADA Office @ 602 506-6182.